COMMISSION DIRECTIVE

ADMINISTRATIVE MATTERS		DATE	February 27, 2008
MOTOR CARRIER MATTERS		DOCKET NO.	2007-425-WS
UTILITIES MATTERS	\boxtimes		

SUBJECT:

DOCKET NO. 2007-425-WS - <u>Application of Palmetto State Utility Services, Incorporated for Authority to Issue and Sell Securities (Long-Term Debt or Equity)</u> –Discuss this Matter with the Commission.

COMMISSION ACTION:

Approve the application of Palmetto States Utility Services, Inc. for authority to Issue and Sell up to \$8,000,000 of common stock or to borrow up to \$8,000,000 from its parent American States Utility Services, Inc. or any combination thereof up to a total of \$8,000,000

PRESIDING	<u> Hamilton</u>			Session: Regular		
	MOTION	YES	NO	OTHER	Time of Session 2:30 PM	
CLYBURN FLEMING HAMILTON HOWARD MITCHELL MOSELEY WRIGHT				Absent	APPROVED	

Commissioner Wright was on Sick Leave